

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

J. MICHAEL CHARLES, MAURICE W. WARD, JR., and JOSEPH I. FINK, JR., on behalf of themselves and all others similarly situated,	:	
	:	CIVIL ACTION
Plaintiffs,	:	
	:	
v.	:	NO. 05-702 (SLR)
	:	
PEPCO HOLDINGS, INC., CONECTIV, and PEPCO HOLDINGS RETIREMENT PLAN,	:	
	:	
Defendants.	:	

DEFENDANTS' MOTION FOR SUMMARY JUDGMENT

Pursuant to Rule 56 of the Federal Rules of Civil Procedure and for the reasons set forth in their accompanying Opening Brief, Defendants Pepco Holdings, Inc., Conectiv, and Pepco Holdings Retirement Plan, by and through their undersigned counsel, hereby move for summary judgment in their favor as to all claims.

Respectfully submitted,

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Dated: May 1, 2007

Attorneys for Defendants

CERTIFICATE OF SERVICE

I, Phillip T. Mellet, hereby certify that on May 1, 2007 a true and correct copy of Defendants' Motion for Summary Judgment, Defendants' Opening Brief in Support of Their Motion for Summary Judgment, and proposed Order was served upon the following via CM/ECF:

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